



**BOARD OF ETHICS  
CITY OF CHICAGO**

**OPEN SESSION AGENDA  
DECEMBER 14, 2020, MONDAY – 3:00 P.M.  
740 NORTH SEDGWICK, SUITE 500  
CHICAGO, IL 60654**

**THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM**

**I. APPROVAL OF MINUTES**

Approval of the Open Session minutes of the November 16, 2020 meeting.

**II. CHAIR'S REPORT**

**III. MEMBERS' REPORTS**

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. PUBLIC COMMENTS**

**VI. OLD BUSINESS**

1. Status after Following-up Formal Notifications and Recommendations to City Officials based on Communications from the Office of Inspector General to the Board and Others
2. Status of Ongoing Litigation involving provisions of the Governmental Ethics Ordinance

The Board will discuss these matters in Executive Session.

**VII. NEW BUSINESS**

None

**VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES**

Discussion regarding approval of the Executive Session Minutes of the November 16, 2020 meeting.

The Board will consider this matter in Executive Session.

**IX. CASEWORK**

**A. Status Report on Remaining case after the Board Made Probable Cause Finding re Violation of §2-156-445(a) of the Governmental Ethics Ordinance Based upon Publicly Available Documents**

1. Case Nos. 20026.CF.1, Campaign Financing

The Board will consider this matter in Executive Session.

**B. Advisory Opinion**

2. Case No. 20029.A, City-owned property

The Board will review staff's draft advisory opinion in Executive Session.

**C. Consideration of Subject's Responses to Board's Probable Cause Finding Based Upon Publicly Available Documents and Board's Possible Finding of a Violation re §2-156-020 of the Governmental Ethics Ordinance**

3. Case No. 20036.C, Fiduciary Duty

The Board will consider this matter in Executive Session.

**D. Dismissed and Referred Complaints**

4. Case No. 20037.C, Prohibited Political Activity/Misappropriation of City Resources

The Board will consider staff's report in Executive Session

**X. OTHER BUSINESS**

None

Meeting will adjourn into executive session and reconvene if necessary.